

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION May 18, 2016

Present were Richard Grant, Commission Chair; Commissioners John Gaedke, Tim Healy, Dan Purcell, Dawn Peetz, Doug Hill, and Frank Olah. Also present was Tim McCumber, Town Administrator.

Chairman Grant called to order a public hearing regarding a Proposed Town Ordinance 2016-18 amending the Town of Merrimac Zoning Ordinance Section 5 and Section 6 to comply with the Farmland Preservation Credit Program. McCumber report. No one appeared. Motion to adjourn the hearing by Gaedke, second by Peetz. Motion passed.

Chairman Grant next called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the April 20, 2016 meeting, a motion to approve by Gaedke, second by Healy. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, Proposed Town Ordinance 2016-18 amending the Town of Merrimac Zoning Ordinance Section 5 and Section 6 to comply with the Farmland Preservation Credit Program. McCumber reported the progress of the amendment noting a 2nd public hearing will be required. Olah noted a typo for correction. Grant raised concerns about non-property owner roadside stands. A motion to add "Roadside stands should be owned and operated by the property owner." to paragraph 5.02 section 6 by Purcell, second by Hill. Motion passed. Motion to proceed to the next public hearing by Hill, second by Gaedke. Motion passed.

Under **ADMINISTRATOR'S REPORT**, McCumber reported the town issued 21 permits year-to-date totaling \$1,346,850 in value. There were 14 permits totaling \$909,313 last year at this time. We had 2 new homes approved in the past month. McCumber reported there were a number of notices being sent for zoning violations.

Motion to adjourn by Hill, second by Gaedke. Motion passed.